



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **ABELIA MANAGEMENT LTD**

Company Number: **03527961**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARIA HOUSE 35
MILLERS ROAD
BRIGHTON
BN1 5NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY JOHN
PARKER**

Address: **EASTFIELD 115 CUCKFIELD ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9RS**

Director 1 :

Name: **MRS ANN PATRICIA
PARKER**

Address: **EASTFIELD 115 CUCKFIELD ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9RS**

Date of Birth: **27/03/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR TIMOTHY JOHN
PARKER**

Address: **EASTFIELD 115 CUCKFIELD ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9RS**

Date of Birth: **29/08/1942** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 16/03/2009

Name: **ANN PATRICIA PARKER**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 16/03/2009

Name: **CLARE ELIZABETH RUSSELL**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 16/03/2009

Name:

TIMOTHY JOHN PARKER

Address:

Shareholding 4:

10 ORDINARY Shares held as at 16/03/2009

Name:

HANNAH JANE PARKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**